
NO. 485
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
March 1, 2007
MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council (RC) of the Southern California Association of Governments held its meeting at SCAG offices in Los Angeles. The meeting was called to order by Immediate Past President Toni Young, City of Port Hueneme. There was a quorum.

Members Present

Hon. Toni Young, Port Hueneme, Immediate Past President	District 45
Hon. Chris Norby, Orange County	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Ron Loveridge, Riverside	District 4
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. John Beauman, Brea	District 22
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Dennis Zine, Los Angeles	District 50

Hon. Bernard Parks, Los Angeles	District 55
Hon. Greig Smith, Los Angeles	District 59
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65
Hon. Keith Millhouse, Moorpark	VCTC

Members Not Present

Hon. Yvonne B. Burke, President, Los Angeles County	
Hon. Richard Dixon, Lake Forest, 2 nd Vice President	District 13
Hon. Gary Ovitt, 1st Vice President, San Bernardino County	
Hon. Jeff Stone, Riverside County	
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Ron Roberts, Temecula	District 5
Hon. Larry McCallon, Highland	District 7
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Robert Hernandez, Anaheim	District 19
Hon. Art Brown, Buena Park	District 21
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Todd Campbell, Burbank	District 42
Hon. Mike Dispenza, Palmdale	District 43
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Andy Masiel, TASIN	
Hon. Robin Lowe, Hemet	RCTC

Staff Present

Mark Pisano, Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel

Staff Present – Cont’d

Joanna Africa, Interim Chief Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by Immediate Past President Toni Young.

2.0 PUBLIC COMMENT PERIOD

Comments were presented by Zuma Dog, L.A. Weekly.

3.0 CONSENT CALENDAR

Motion was made (Becerra) to approve the consent calendar. Motion was SECONDED (Sykes). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

3.1 Approval Items

3.1.1 Minutes of February 1, 2007 Meeting

3.1.2 Resolution for the use of Facsimile Signature Processing by Bank of the West

3.1.3 Amendment to I-710 (South) EIR/EIS MOU

3.1.4 Authorization to Apply for FHWA Grants Administered by Caltrans

3.1.5 Disadvantage Business Enterprise (DBE) Race-Neutral Implementation Agreement

3.1.6 2007 Aviation Summit

3.2 Receive & File

3.2.1 Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000

3.2.2 FY 2006 Single Audit Report

3.2.3 CFO Monthly Financial Report for January 2007

3.2.4 2007 State and Federal Legislation Matrix

4.0 PRESIDENT'S REPORT

4.1 Committee Appointments

Hon. Paula Lantz, was appointed to the Personnel Committee and Hon. Yvonne Burke, was appointed as Chair of the Nominating Committee.

4.2 Presentation on the Use of Plastics

Stephanie Barger, Executive Director Earth Resource Foundation provided a presentation entitled "The Plastic Population Explosion – What is it doing to your city?"

5.0 EXECUTIVE DIRECTOR'S REPORT

5.1 Report from the Executive Director

Mark Pisano's written report was sent via email to the Regional Council. No oral report was given.

6.0 BYLAWS & RESOLUTION COMMITTEE REPORT

6.1 Report from Subcommittee Meeting Day Schedule

Hon. Toni Young reported that the Meeting Day Schedule Subcommittee met and discussed revising the meeting day schedule for the SCAG monthly meetings. The Subcommittee recommended approval of the following schedule:

Administration Committee 8:30 – 9:00 a.m.; The Community, Economic and Human Development Committee; the Energy & Environment Committee (EEC); the Transportation and Communications Committee 9:00 – 11:30 a.m.; and the Regional Council from 11:45 a.m. – 1:15 p.m.

Motion was made (Young) approving the meeting day schedule. Motion was SECONDED (Bone). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

6.2 Report from Bylaws & Resolution Committee

Hon. Toni Young reported that the Bylaws and Resolution Committee took actions on various items as outlined in the written report. One of the items included a request to consider a resolution entitled, "Consideration of Resolution Barring the Hiring of Former Board Members from Employment with SCAG". She stated that resolution seeks to prohibit SCAG from employing former elected officials within four years of leaving public office. Colin Lennard, General Counsel, gave a brief report on the legal implications surrounding this issue. Chair Young made a motion to approve the recommendation by the Bylaws and Resolution Committee and this was seconded by Councilmember Lou Bone.

After a lengthy discussion, Supervisor Norby offered a substitute motion recommending that the prohibition from hiring former elected officials be one year instead of four years after leaving public office. The substitute motion was seconded (Pettis). There were no OBJECTIONS. The motion passed UNANIMOUSLY. The resolution will be forwarded to the General Assembly for consideration.

There was also discussion regarding other matters recommended by the Bylaws Committee, including a proposal to move procedural provisions in the current Bylaws to a separate policy manual. Those will also be forwarded to the General Assembly.

7.0 ACTION ITEMS

7.1 Energy & Environment Committee (EEC) Report

7.1.1 Addendum to the 2004 RTP PEIR for the Administrative Amendment (Gap Analysis)

Motion was made (Washburn) to approve the Addendum to the 2004 RTP PEIR for the Administrative Amendment. Motion was seconded (Becerra). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

7.1.2 Caltrans Riverside HOV TCM Replacement

Motion was made (Washburn) to approve the Caltrans Riverside HOV TCM Replacement. Motion was seconded (Becerra). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.1 Transportation & Communications Committee (TCC) Report

8.1.1 Administrative Amendment (Gap Analysis) to the 2004 RTP

Motion was made (Wapner) to approve the Administrative Amendment and waive reading and adopt Resolution #07-485-2. Motion was seconded. (Bone). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.1.2 Public Participation Plan

Motion was made (Washburn) to approve the Public Participation Plan. Motion was seconded (Bone). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.1.2 Additional Comments to the Southern California Regional Airport Authority (SCRAA)

Motion was made (Wapner) to approve additional comments to the SCRAA. Motion was seconded (Bone). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.2 **Administration Committee Report**

8.2.1 FY 2007/2008 Comprehensive Budget

Motion was made (Young) approving the FY 2007-08 Comprehensive Budget. Motion was seconded (Bone). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.2.2 RHNA Budget Report Update

Motion was made (Washburn) to approve additional funding for the RHNA Project. Motion was seconded (Bone). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.3 **Personnel Committee Report**

8.3.1 Results of Classification Study

Motion was made (Eaton) to approve classification levels and salary ranges for Finance and Modeling. Motion was seconded (Washburn). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

8.4 **Community, Economic & Human Development Committee (CEHD) Report**

There was nothing to report due to lack of a quorum.

8.5 **Communications & Membership Subcommittee Report**

8.5.1 2007 General Assembly

Councilmember Becerra gave a brief status report on the 2007 General Assembly which will be held at the Biltmore Hotel downtown Los Angeles.

Regional Leadership Academy Class of 2007

Councilmember Becerra announced that the first leadership academy class will be held on March 16th and 17th (Friday and Saturday) on the campus of USC. Class members will receive details shortly from the consultant team providing the training.

Regional Leadership Academy Class of 2007 – Continued

He stated there are only a few spaces available, therefore this is the last opportunity to apply. Interested members should contact Barbara Dove.

9.0 INFORMATION ITEMS

9.1 Update on 2007 Air Quality Management Plan (AQMP) for South Coast Air Basin

Jonathan Nadler, SCAG staff, reported that the AQMD released the Draft Air Quality Management Plan in October 2006 which included the attainment demonstrations for PM 2.5 (attainment date of 2015) and 8-hour ozone (attainment date 2023). The Draft AQMP included AQMD's suggested control measures for implementation by the California Air Resources Board (ARB) for sources under ARB's jurisdiction. ARB released the draft State strategy in January, which does not include the additional control measures as suggested by AQMD. ARB's analysis of feasible control measures indicates that the PM 2.5 standard will not be attained until approximately 2020.

Considering the difficulty of developing a feasible strategy for PM 2.5, Mr. Nadler reported that ARB has indicated that they will submit the PM 2.5 plan in April 2008 as required by law, as opposed to submitting it as an integrated plan with the 8-hour ozone plan which is due in June 2007 as suggested by AQMD. There have been discussions of conflict resolution and study sessions between the ARB and AQMD, but it is very late in the AQMP process to not have an agreement. However, the PM 2.5 issue presents an opportunity for SCAG's goods movement program, and the potential for a paradigm policy shift for moving goods in the region.

10.0 FUTURE AGENDA ITEMS


Councilmember Washburn requested discussions on the Bond measures including Prop 1A- E. There was also a request for staff to look into not using single plastic containers for lunch.

11.0 ANNOUNCEMENTS

There were no announcements.

12.0 ADJOURNMENT

There being no further business the meeting adjourned. The next meeting of the Regional Council is scheduled for April 5, 2007 at SCAG offices downtown Los Angeles.


Mark Pisano, Executive Director